

HIV PREVENTION PLANNING COUNCIL (HPPC)
Membership/Community Liaison Committee

Monday, October 16, 2006

3:00 p.m. – 4:30 p.m.

Committee Members Present: Chadwick Campbell, Gayle Burns, Thomas Granger, Gwen Smith, John Newmeyer

Committee Members Absent: Janetta Johnson

Others Present: Michael Paquette (HPS), JuLei Kelly (HPS), Dara Coan (HPS), Ray West (note-taker)

1. Welcome and Announcements

The meeting was called to order at 3:05 p.m.

Dara Coan made an update regarding late testers needs assessment. She announced that Harder + Co. has completed 12 interviews and one scheduled today. Recruitment has been challenging. When considering screening criteria for late testers, most participants did not know if they had an AIDS diagnosis, so the interview questions were changed to refer to t-cells and opportunistic infections. Also noticed was that some interviewees were rapid progressors and not late testers. It calls into question all the data being interpreted. Because needs assessment is for late testers, rapid progressors are being screened out. Any ideas for recruitment are welcome.

2. Public Comment

There was no public comment.

3. Approval of Minutes from 09/11/06.

The minutes were approved by consensus.

4. Steering Report

Member attendance was reviewed.

There will be 2 working group meetings to review the attendance policy.

5. New Member Orientation

- a. The agenda of the new member orientation was reviewed.
- b. The agenda for the mock meeting was reviewed.

6. Mentor Program

- The mentor guidelines were reviewed.
- Mentors were matched with new members and will be announced at the orientation meeting.

The alternate ranking issue was discussed with respect to potential gaps that will need to be filled.

7. Future Items

The December HPPC meeting plan was discussed. Discussion included potential sites, the length of the meeting, presenters, and meeting activities.

Two locations were considered, Harder and Co. is a wonderful venue, however it is not handicap accessible and Pier One is only open until 5:00 p.m. This meeting will also be a closed meeting and the agenda reflects a need for a three hour time allotment.

A potential agenda includes:

- Membership Certificates
- A year in review.
- Cross-cultural activity.
- Time for mentors to introduce new members around.
- Social time.
- Speed friending.

It was group consensus to address the group needs and find a place accordingly.

Dara Coan and JuLei Kelly will check up on logistical items and will provide updates at the next meeting.

8. Closing

The meeting was adjourned at 4:10 p.m.

The next meeting will be November 13 2006, 3:00-4:30 PM